IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

CHRISTIAAN JACOB MARTENS ET AL

NL 000341

Serial No.

Group Art Unit

Filed: CONCURRENTLY

Ex.

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Title: LIGHTING CONTROL DEVICE AND METHOD OF CONTROLLING LIGHTING

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

Robert J. Kraus

(Registration No. 26,358)

Michael E. Marion

(Registration No. 32,266) and

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

E. Haken, Reg. 26,902

orney of Record

Respectfully

Dated at Tarrytown, New York this June 12, 2001

DECLARATION and POWER OF ATTORNEY

ATTORNEY'S DOCKET NO .: **PHNL000341 US** As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "Lighting control device and method of controlling lighting" the specification of which (check one) is attached hereto. and was amended on _ as Application Serial No. _ was filed on (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) PRIORITY CLAIMED APP. NUMBER DATE OF FILING COUNTRY UNDER 35 U.S.C. 119 (DATE, MONTH, YEAR) 23 June 2000 Europe 00202198.8 I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1,56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: PRIOR UNITED STATES APPLICATION(S) STATUS (PATENTED, PENDING, APPLICATION SERIAL NUMBER FILING DATE ABANDONED) I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number) Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Edward M. Blocker, Reg. No. 30,245

SEND CORRESPONDENCE TO: Corporate Patent Counsel;

U.S. Philips Corporation;

580 White Plains Road; Tarrytown, NY 10591

DIRECT TELEPHONE CALLS TO: (name and telephone No.)

(914) 332-0222

Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name MARTENS	First Name Christiaan	Middle Name Jacob	
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship The Netherlands	
Post Office Address	Street Prof. Holstlaan 6	City 5656 AA Eindhoven	State or Country The Netherlands	Zip Code
Dated:		Inventor's Signature:		
Full Name of Inventor	Last Name BONNE	First Name Noel	Middle Name Francois Leopold	
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship Belgium	
Post Office Address	Street Prof. Holstlaan 6	City 5656 AA Eindhoven	State or Country The Netherlands	Zip Code

Dated:		¹Inventor's Signature:	¹inventor's Signature:		
Full Name of Inventor	Last Name BIJL	First Name Hendrik	Middle Name		
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship The Netherlands		
Post Office Address	Street Prof. Holstlaan 6	City 5656 AA Eindhoven	State or Country The Netherlands	Zip Code	
Dated:		Inventor's Signature:			
Full Name of Inventor	Last Name	First Name	Middle Name		
Residence &	City	State or Foreign Country	Country of Citizenship		
Post Office Address	Street	City	State or Country	Zip Code	
Dated:		Inventor's Signature:			
Full Name of Inventor	Last Name	First Name	Middle Name		
Residence & Citizenship	City	State or Foreign Country	Country of Citizenship		
Post Office Address	Street	City	State or Country	Zip Code	
Dated:	<u> </u>	Inventor's Signature:		1	
Full Name of Inventor	Last Name	First Name	Middle Name		
Residence & Citizenship	City	State or Foreign Country	Country of Citizenship		
Post Office Address	Street	City	State or Country	Zip Code	
Dated:		Inventor's Signature:	Inventor's Signature:		
Full Name of Inventor	Last Name	First Name	Middle Name		
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Post Office Address	Street	City	State or Country	Zip Code	